

Technology Advisory Committee

Meeting Agenda

11th September 2008

10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Caleb Tennis (Data Cave), Stan Gamso (Counsel), Brent Engle (InfoComm Systems), Steve Ruble & Brenda Sullivan (City of Columbus), John Conley (Smithville Digital)

- I. Call to order
- II. Roll call
- III. Open issues
 - a) Smithville update – John Conley/Oakel Hardy – 20 minutes
 - b) Fiber extension to City Utilities – John Conley – 5 minutes
 - c) Governance (CITE) update – Chris Price/Oakel Hardy – 10 minutes
- IV. Review of minutes from July meeting and August special meeting – Chris Price – 10 minutes
- V. New Business
 - a) Review of Technology Boulevard RFP draft – 25 minutes
 - b) Counsel Fees review – All – 5 minutes
 - c) Any other business – All – 5 minutes
- VI. Call for Public comments – 5 minutes
- VII. Adjournment